

COTTONWOOD HEIGHTS

RESOLUTION NO. 2012-57

A RESOLUTION CONSENTING TO AN APPOINTMENT TO THE PLANNING COMMISSION

WHEREAS, the city council (the "*Council*") of the city of Cottonwood Heights (the "*City*") met on 9 October 2012 to consider, among other things, the appointment of a replacement member to the City's planning commission (the "*Commission*") to fill the vacancy resulting from the deemed resignation of former Commission member **Joseph L. Scott**; and

WHEREAS, section 19.05.070 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the "*Code*") provides that any vacancy occurring on the Commission by reason of expiration of term of office or otherwise shall be filled by the City's manager (the "*Manager*") with the advice and consent of the Council; and

WHEREAS, the Manager has nominated **Jeremy D. Lapin**, of District 2, to fill the vacancy on the Commission resulting from deemed resignation of Mr. Scott, with such appointment to be effective through 30 June 2015; and

WHEREAS, the Council has given advice for the above-described appointment to the Commission for the term proposed by the Manager; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to the appointment of Mr. Lapin to the Commission proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby consents to the appointment to the Commission described above, and hereby consents to, confirms and ratifies the status of the following individuals as all of the members of the Commission as of 9 October 2012, for the terms of office set forth opposite each name:

<u>Name</u>	<u>District</u>	<u>Term Expires</u>
Ed Ogilvie	1	30 June 2013
Jeremy D. Lapin	2	30 June 2015
Lindsay Holt	3	30 June 2015
Jennifer Shah	4	30 June 2013
Gordon Walker	4 (at large)	30 June 2014
Dennis Peters	2 (at large)	30 June 2014
Perry A. Bolyard	1 (at large)	30 June 2015
James S. Jones	3 (alternate, at large)	30 June 2014
Paxton Guymon	4 (alternate, at large)	30 June 2014

This Resolution, assigned no. 2012-57, shall take effect immediately upon passage.

PASSED AND APPROVED 9 October 2012.

COTTONWOOD HEIGHTS CITY COUNCIL



Linda W. Dunlavy
Linda W. Dunlavy, Recorder

By Kelvin H. Cullimore, Jr.
Kelvin H. Cullimore, Jr., Mayor

VOTING:

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	<i>Absent</i>	Yea <input type="checkbox"/> Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 9th day of October 2012.

RECORDED this 10 day of October 2012.

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